			produced doc.
RAS	11/15/01	.50	Fax Dominge.
RAS	11/20/01	2.00	Reviewed Golden Budha's responses to discovery.
RAS	11/20/01	1.00	2 ltrs. to Cullen re Sunfer.
RAS	11/20/01	3.00	Research re Swiss banking secrecy law.
RAS	11/21/01	6 / 50	Research & drafting opposition to Mot. for Protective Order, revising responses to dec. requests, interr. & admissions.
RAS	11/21/01	1.00	2 letters to Cullen.
RAS	11/26/01	1.00	T/c Schreiber; fax Schreiber; t/c Domingo.
RAS	11/26/01	2.00	Drafted Mot. to Compel Discovery.
RAS	11/27/01	2.00	Reviewed Suntrust Motion to Dismiss, Revising Ans. to Golden Budha Interrog.
RAS	11/27/01	↓5 0:	Internet search.
RAS	11/27/01	1, ₄ , 70.	Letter Cullen; reviewed Cullen letter; e-mails Broder & Van Dyke; 3 faxes to Schreiber.
RAS	11/27/01	" 5 0	Letter to Judge Real.
RAS	11/28/01	4.e ÖO.	Reviewed 2 ltrs. from Ziegler; t/c Schreiber; 2 faxes to Schreiber; drafted & sent ltr. to Jann & Yorac re Rill in Congress; t/c Ziegler re discovery disputes; drafted 2 ltrs. to Ziegler.
RAŚ	11/28/01	2.00	Drafted Opp. to Suntrust Motion to Dismiss.
RAS	11/29/01	. 5:0	Ltr. to Ziegler,
RAS	11/29/01	2.00	Revised Opp. to Suntrust Mot. to Dismiss.
RAS	12/03/01	1.80	Reviewed Suntrust brief; revised & served responses to Request for Admission.
ras	12/03/01	1.70	Reviewed Ziegler letter objecting to discovery answers; t/c Grimm re collection of judgment; t/c Domingo re strategy; fax Schreiber; e-mai Broder; t/c Schreiber.
RAS	12/03/01	,50	Internet search.
RAS	12/04/01	-50	Ltr. Ziegler; T/c Domingo re settlement strategy.

ras	12/04/01	1.50	Notice of Deposition; Motion to Compel.
RAS	12/04/01	. 20	Letter to Court.
RAS	12/05/01	2.00	Read Renewed Mandamus Petition
RAS	12/05/01	.50	Fax Domingo; fax Schreiber; T/c Storck.
RAS	12/06/01	.30	E-mail Van Dyke; t/c Merrill Lynch.
RAS	12/06/01	.20	Reviewed Court Order re pretrial memo.
RAS	12/07/01	.40	Ltr. Marshall,
RAS	12/10/01	1.00	T/c Domingo; 2 t/c Schreiber.
RAS	12/10/01	100	T/c Denise re Proposed Order; revisions to PCGG Ad
RAS	12/10/01	1,00	Drafting pretrial memo.
RAS	12/11/01	24 30	Drafting pretrial memo.
RAS	12/11/01	1.00	T/c Schreiber; t/c Domingo.
RAS	12/12/01	4.50	Drafting pretrail memo; drafting 2nd suppl. memo in Opp, to Suntrust; reviewing exhibits for trial.
RAS	12/12/01	.50	Ltr. counsel.
RAS	12/13/01	.30	Letter to Court.
RAS	12/13/01	.50	Drafted Opp. to PNB Mot. for Prot. Order.
RAS	12/13/01	.50	Fax Schreiber, e-mail Broder.
RAS	12/14/01	2,00	T/c Domingo; t/c Broder; faxes to Broder & Schreiber.
RAS	12/14/01	2.00	Prep for deposition.
RAS	12/17/01	1.50	Prep for 2 depositions.
RAS	12/17/01	1.50	Prep. for court hearing.
RAS	12/17/01	⊕5 0	Reviewed Cullen letter; letter to Cullen; e-mail Broder.
RAS	12/17/01	.50	Collecting exhibits.
RAS	12/18/01	1.00	Prep for depositions.
RAS	12/18/01	2.00	Prep for hearing.
	<i>2</i>		

RAS	3 12/18/01	12.00	Travel to Hawaii.
RAS	12/18/01	1.00	Mtg. w/ Broder & Van Dyke.
RAS	12/19/01	.30	T/c Schreiber.
RAS	12/19/01	2,00	Prep for depositions.
RAS	12/19/01	4:, 0ŭ	Depositions of 2 PNB officials.
ras	12/19/01	1,60	Mtg. w/ Broder.
RAS	12/19/01	1.00	Mtg. w/ Van Dyke.
RAS	12/20/01	1.50	Court hearing.
RAS	12/20/01	2.00	Drafting Pretrial Order No. 3 & letter.
RAS	12/20/01	1.00	Mtg. w/ Court Clerk.
RAS	12/20/01	-50	Mtg. w/ Van Dyke.
RAS	12/20/01	2.00	Prep for hearing.
RAS	12/20/01	8.00	Travel from Hawaii to Phila.
RAS	12/21/01	,.30	T/c Cullen.
RAS	12/21/01	.30	T/e Cathcart
RAS	12/21/01	7,00	Continue Travel to Phila.
RAS	12/21/01	.50	Letter to all counsel
ras	12/21/01	-50	T/c Broder.
RAS	12/21/01	.50	Letter to 9th Circuit,
RAS	12/24/01	.50	Revising Pretrial Order No. 3.
RAS	12/24/01	.50	E-mail Cullen; e-mail Banigan re Yorac ad.
RAS	12/28/01	1.00	Ltr. Bomse; t/c Broder.
RAS	12/28/01	3.00	Drafting response to petition for mandamus.
RAS	12/28/01	1.00	Research re petition for mandamus.
RAS	12/31/01	4.00	Drafting response to petition for mandamus.
RAS	12/31/01	1.00	Legal research
ajc	01/02/02	1.50	Proofread/edit pleading for Robert A. Swift

RAS	01/02/02	1,,50	Fax Schreiber; 2 t/c Schreiber; t/c Broder; e-mail Van Dyke.
RAS	01/02/02	1.00	Revising opposition to petition for mandamus.
RAS	01/02/02	2.00	Lexis research.
RAS	01/03/02	120	Drafted Motion to Compel waiver of Swiss Banking privilege; ltr. Clerk.
RAS	01/03/02	2.00	Prep for hearing.
RAS	01/03/02	9.450	Travel to Los Angeles.
RAS	01/04/02	2.00	Conf. wf Court.
RAS	01/04/02	2.00	Prep for hearing.
RAS	01/04/02	9.50	Travel to Phila.
RAS	01/05/02	.50	T/c Domingo re settlement.
RAS	01/07/02	1,00	T/c Broder; e-mail Broder; e-mail Van Dyke.
RAS	01/07/02	1.00	Legal research re Swiss law, internet research.
RAS	01/07/02	1,20	Drafting ad re HR victims.
RAS	01/08/02	.50	2 t/c Court.
RAS	01/08/02	2.00	3 t/c Domingo; e-mail Broder & Van Dyke; t/c Cathcart re Buckley deposition; letter to all counsel.
RAS	01/09/02	1.20	Ltr. all counsel; ltr. Ziegler.
RAS	01/09/02	1.00	Buckley Notice of Deposition.
RAS	01/09/02	.50	Internet search.
RAS	01/10/02	1.00	Internet search,
RAS	01/10/02	1,00	Settlement discussions,
RAS	01/10/02	1.00	T/c Domingo; e-mail Broder.
ras	01/11/02	3.,00	T/c Ziegler; 2 faxes to Domingo; letter to all counsel.
RAS	01/11/02	. 20	T/c Court Reporter.
RAS	01/14/02	30	2 t/c Schreiber; t/c Grimm re execution.

RAS	01/14/02	2.50	Drafted amended requests for admission; drafting response to Discharge Motion.
RAS	01/14/02	.20	Revised ltr. to Pres. Arroyo.
Ras	01/15/02	2:50	Drafting responses to Mot. for Discharge; drafting Opp. to Mot. for S/J.
RAS	01/16/02	.50	T/c Domingo re settlement; t/c Schreiber.
RAS	01/16/02	12.00	Travel to Los Angeles, CA for depositions.
RAS	01/16/02	.60	Prep for depositions in LA.
RAS	01/17/02	100	Travel to Century City.
RAS	01/17/02	2.00	Prep for Buckley deposition
RAS	01/17/02	2.00	Buckley deposition.
RAS	01/17/02	2.00	Brep for Tejeira deposition.
RAS	01/17/02	1.00	Travel to downtown LA.
RAS	01/17/02	, 3 ⊊, 0 0,	Legal research at LA Bar Library on S/J Motion.
RAS	01/18/02	1.00	Prep for Tejelra & Guterez depositions.
RAS	01/18/02	10.50	Travel to PHL from Los Angeles
RAS	01/18/02	.40	2 t/c Domingo re settlement.
RAS	01/18/02	4.00	Gutierez & Tejeira depositions.
RAS	01/22/02	. 70	Legal research & Lexis re S/J opposition.
RAS	01/22/02	1.00	T/c Domingo; 2 t/c Schreiber.
RAS	01/22/02	3.50	Drafting opposition brief.
RAS	01/23/02	5.00	Legal research & LEXIS research on alter ego.
RAS	01/23/02	1.00	E-mails w/ Van Dyke.
RAS	01/24/02	3,50	Drafting Opp. to S/J; affidavit.
ras	01/24/02	.50	E-mail Van Dyke
RAS	01/25/02	4.30	Revising Opp. to S/J Motion; drafted response to undisputed facts.
AP	01/28/02	.50	Internet search
RAS	01/28/02	1.00	Revising opposition to S/J.

RAS	01/28/02	.50	T/c Domingo.
RAS	01/29/02	2,06	T/c Ziegler re discovery dispute; prep for t/c w/ Ziegler; t/c Schreiber.
RAS	01/30/02	.50	Ltr. Ziegler; t/c Schreiber; faxes to Domingo.
RAS	01/31/02	.50	T/c Domingo; t/c Schreiber.
RAS	01/31/02	.50	Revisions to Opp. to S/J; prep for filing.
RAS	. 02/01/02	280	T/c Domingo, T/c Schreiber.
RAS	02/01/02	.20	Read Sandiganbayan decision,
RAS	02/01/02	.20	Read Sandiganbayan decision.
RAS	02/01/02	.80	T/c Domingo: t/c Schreiber,
RAS	02/04/02	.50	Reviewed news articles.
RAS	02/04/02	~50	T/c Schreiber.
AP	02/07/02	.80	Getting dockets for RAS from Pacer.
RAS	02/07/02	_30	Revised Van Dyke draft of Mot. to Dismiss.
RAS	02/08/02	.2.,50	Drafted & filed Motion to Dismiss Appeal in 9th Cir.
RAS	02/11/02	.50	Reviewed responses to Motions filed by Arelma & ML & Golden Budha.
RAS	02/11/02	, 30	T/c Schreiber.
RAS	02/12/02	. 50	Reviewing Arelma response to S/J Mot.
RAS	02/13/02	1.00	Legal research re motions,
RAS	02/13/02	1.00	T/c Broder; t/c Cullen; e-mail Ziegler.
RAS	02/13/02	3.50	Prep for hearing,
AP	02/14/02	-60	Trying to find document for RAS.
RAS	02/14/02	16.00	Travel to Honolulu, HI.
RAS	02/18/02	2.00	Prep for hearing.
RAS	02/19/02	1.00	Prep for hearing.
RÁS	02/19/02	8-00	Travel to PHL from Honolulu.

RAS	02/19/02	1.00	Hearing.
RAS	02/19/02	-60	Prep of proposed order
HEC	02/20/02	.30°	T/c Storck re proposed order.
ras	02/20/02	5, 00	Travel to PHL from Honolulu, HI.
RAS	02/20/02	3 00	Drafting response to Suntrust Mandamus Petition.
RAS	02/21/02	. 5.0	T/c Domingo.
RAS	02/21/02	4.00	Legal research.
RAS	02/21/02	3.60	Drafting Opp. to Mandamus Petition,
RAS	02/22/02	1.00	Drafting opposition to mandamus petition.
RAS	02/24/03	1.00	Drafting opposition to mandamus petition.
RAS	02/24/02	1.00	LEXIS research.
RAS	02/25/02	4.40	Opposition to Mandamus/drafting
RAS	02/25/02	1.00	LEXIS research.
raŝ	02/26/02	600	Drafting Opposition to Suntrust Mandamus petition
RAS	02/26/02	1,00	Legal research inc. LEXIS.
RAS	02/29/02	5.00	Drafted reply brief in support of motion to dismiss appeal.
RAS	02/27/02	2.00	Library research & LEXIS research.
RAS	02/28/02	-30	Internet search.
RAS	02/28/02	. 20	Fax Schreiber.
RAS	03/04/02	, 30	Fax to Domingo.
RAS	03/05/02	.30	Reading reply to Suntrust Mandamus Petition.
RAS	03/05/02	. 20	Ltr. to class member.
RAS	03/07/02	1.00	Drafting 1st amended pretrial meme.
RAS	03/08/02	5.00	Organized & supplemented trial exhibits; drafted lst Amended Pretrial Memo:
ras	03/08/02	-20	Letter to clerk.

RAS	03/08/02	.30	E-mail Broder.
AP	03/18/02	. 50	Pacer search for new filings in two of the current cases.
RAS	03/18/02	2.60	Fax to Domingo; 2 t/c Schreiber; t/c Ziegler; t/c Cullen,
RAS	03/19/02	1.00	Fax Domingo 9th Cir. Order; e-mails to Broder & Van Dyke.
RAS	03/20/02	1.00	Fax Broder: e-mail Van Dyke.
RAS	03/20/02	,50	Reviewing 9th Cir. Order re appeal.
ras	03/20/02	.50	Drafted ltr. Judge Real.
RAS	03/21/02	.60	Ltr. Bomse, e-mail Broder.
RAS	03/25/02	.50	2 t/c Schreiber,
RAS	03/25/02	.50	T/c Court Clerk.
RAS	03/25/02	5.0	Drafting Opposition to ROP Appeal.
RAS	03/26/02	4.00	Drafting opposition appellate brief.
RÁS	03/27/02	4.00	Drafting Opposition brief to ROP Appeal; reviewed Suntrust Mot. for Reconsideration.
RAS	03/27/02	1,00	Ltr. Cathcart; reviewed Grimm letter re bank accounts; ltr. Grimm.
RAS	03/27/02	.50	Letter to Judge.
CWH	03/28/02	, 20	Meet w/ RAS re: NY Garnishment.
CWH	03/28/02	1.90	Research re: garnishment.
RAS	03/28/02	6.00	Drafting appellate brief.
RAS	03/28/02	50	Conf. CWH re execution on Citibank,
RAS	03/28/02	1.00	Legal research.
RAS	03/29/02	.50	Legal research.
RAS	03/29/02	.50	Reviewed Panamanian cases re alter ego.
RAS	03/29/02	.50	Brafting appellate brief.
RAS	03/29/02	50	E-mail Van Dyke.
СИН	04/01/02	1.40	Legal research at Jenkins.

RAS	04/01/02	1.00	T/c Domingo; conf. CWH re new execution; fax Schreiber; e-mails Van Dyke.
RAS	04/02/02	4.80	Reviewing ROP appellate brief; drafting opposition,
RAS	04/02/02	1.00	Fax to Domingo; e-mail Van Dyke re brief.
RAS	04/03/02	.50	T/c Schreiber.
RAS	04/03/02	5,50	Drafting opposition to ROP appellate brief.
RAS	04/04/02	500	Revising appellate brief; assembling exhibits
RAS	04/04/02	2.00	Legal research.
RAS	04/05/02	2,00	Legal research.
RAS	04/05/02	4.00	Revising Appellate brief; drafted Motion to Strike Opening Brief.
RAS	04/05/02	. 50	Pax to Domingo.
CWH	04/08/02	3,40	Draft/research garnishment papers.
RAS	04/08/02	2.00	T/c Domingo; reviewed cases Domingo faxed re- appeal; letter to Ziegler re new expert witness.
RAS	04/08/02	4.00	Revised appellate brief & 2 motions.
ras	04/09/02	3.50	Reviewing cases faxed from ROP; revising appellate brief.
AP	04/14/02	3.00	Cite checking appellate brief
RAS	04/15/02	1.00	T/c Schreiber; e-mail Van Dyke; fax Domingo.
RAS	04/15/02	3.00	Final revisions to appellate brief.
RAS	04/16/02	-50	Read appellate brief filed by PNB.
RAS	04/17/02	1.50	T/c Storch re appellate brief; t/c Grimm re execution; 2 confs. CWH; t/c Broder's secretary.
CWH	04/18/02	4.90	Search file for transfer of judgment; prepare and send to S. Broder.
RAS	04/18/02	.50	Reviewed pretrial memo.
RAS	04/18/02	.50	T/c Grimm re execution on judment fax Domingo re settlement.

RAS	04/23/02	.30	T/c Domingo.
ras	04/29/02	+3°0	T/c Grimm.
RAS	04/29/02	.70	Reading reply briefs in 9th Cir. filed by ROP.
RAS	04/30/02	1.36	Legal research.
RAS	04/30/02	4.00	Drafted reply brief re dismissal, drafted Sur-Reply Brief on merits, read Republic's Opposition brief.
RAS	05/01/02	1.10	Drafting letter to Swiss Ambassador.
RAS	05/01/02	4.00	Completing Sur-Reply Brief.
RAS	05/02/02	2.5 0	2 t/c Cullen re resolution.
RAS	05/02/02	4,,30	Drafting Motion for Contempt against Suntrust.
RAS	05/02/02	-50	Letter to Dist. Ct.
AP	05/03/02	1.00	Marcos database-Update of a name & rearranging of files,
RAS	05/03/02	.20	Utr. to class member.
RAS	05/03/02	.50	3 e-mails Van Dyke,
RAS	05/13/02	.30	Internet search.
RAS	05/14/02	, 50	Searched internet & read articles re Madame Z.
RAS	05/14/02	1.00	Ltr. to Ziegler re expert witness; t/c Domingo re settlement.
ras	05/17/02	.30	Red. express to Domingo.
RAS	05/20/02	2.00	Reviewed ROP opposition to Sur-Reply brief; drafted & served Reply Brief.
RAS	05/21/02	.50	Fax to Domingo re Sur-Reply; 2 e-mails to Broder.
RAS	05/21/02	1.50	Reviewed Suntrust Motion re dismissal; drafted response to FNB doc. request;
RAS	05/22/02	.40	E-mails w/ Cullen.
RAS	05/23/02	1.50	Revising doc. from PNB.
RAS	05/28/02	40	Ltr. Ziegler re Swiss Sup. Ct. opinions.

RAS	05/28/02	.60	Read Swiss Sup. Ct. opinions.
RAS	05/29/02	1.00	Drafted orpposition to Suntrust Mot. to
			Dismiss.
RAS	05/29/02	1.00	E-mail co-counsel; fax Domingo.
RAS	05/30/02	2,00	Revising opp, to Suntrust Motion, drafted Rule 56(f) motion.
RAS	05/30/02	1.00	Ltr. court,
RAS	05/31/02	.50	Reviewing SUntrust's Opposition to Contempt.
RAS	05/31/02	.50	T/c Broder.
RAS	05/31/02	1.00	Researching opposition brief
RAS	06/03/02	2.30	Drafting reply brief re contempt.
RAS	06/03/02	3.00	Legal research on contempt and personal jurisdiction.
WEH	06/03/02	.20	Research/confer with Robert A. Swift res jurisdiction
RAS	06/04/02	2.80	Revising Reply Brief on contempt.
RAS	06/04/02	1.00	E-mail Van Dyke; t/c Schreiber re settlement.
RAS	06/05/02	4.80	Reviewing & analyzing Ewiss decisions re Arelma; drafted discovery to PNB.
RAS	06/05/02	1.00	Reviewed Labrecht expert report.
RAS	06/05/02	2,00	Drafted 2 letters to Ziegler, fax Domingo, fax Schreiber.
RAS	06/06/02	2.30	Reviewed Lebrecht expert report.
RAS	06/06/02	1,00	Itr. Ziegler, e-mail co-counsel; conf. RJL re sov. immun. decision.
RAS	06/06/02	.50	Letter to 9th Circuit.
RAS	06/07/02	3,50	Fax to Domingo, t/o Ziegler, e-mail co-counsel.
RAS	06/11/02	.3 . 8.0	Prep for argument.
RAS	06/11/02	100	T/c Broder; t/c Schreiber; e-mail Van Dyke,
RAS	06/12/02	2,50	Prep for oral argument.
RAS	06/12/02	1.60	Lexis legal research.

RAS	06/12/02	-50	T/c Van Dýke.
RAS	06/13/02	9.00	Prep for oral argument.
RAS	,06/13/02	8.50	Travel to San Francisco for Court of Appeals argument
RAS	06/14/02	2.00	Prep for oral argument.
RAS	06/14/02	4.00	Oral argument in Court of Appeals.
RAS	06/16/02	600	Travel to Hawaii.
RAS	06/16/02	1,00	Mtg. w/ Broder & Van Dyke.
RAS	06/17/02	1.50	Prep for hearing.
RAS	06/17/02	9.00	Travel to PHL from Hawaii
RAS	06/17/02	3,00	Hearing before Judge Real.
RAS	06/17/02	1.50	Mtg. w/ Broder & Van Dyke.
RÁS	06/18/02	6.00	Travel to PHL from Hawaii
RAS	06/18/02	1.00	Organizing files; fax Domingo.
ras	06/19/02	. ŝø	Research re Panamanian law on alter ego.
RAS	06/19/02	1,00	10 e-mails w/ Cullen; 2 t/c Schreiber; fax Domingo.
ras .	06/19/02	. 50	Ltr. Judge Real.
RAS	06/20/02	.50	2 ltr, Court; t/c Court Clerk,
Ŕas	06/20/02	.50	E-mails w/ Cullen; ltr. Ziegler.
RAS	06/20/02	1.00	Legal research on alter ego.
RAS	06/20/02	1,00	Reviewing PNB's Amended Pretrial Statement.
RAS	06/21/02	.70	Arranging deposition in Munich.
RAS	06/21/02	. 80	Notice of deposition.
RAS	06/21/02	1.00	Letter to all counsel; 2 ltrs. Cullen; itrs to Grimm & Cahan.
RAS	06/24/02	.30	T/c reporter re Sunier deposition.
WEM	06/24/02	4.50	Research re: reverse plercing of corporate veil.

RAS	06/25/02	30°	Reviewed orders & faxes:
WEM	06/25/02	5,00	Research under Hawaii, New York federal law, reverse piercing of corporate veil.
WEM	06/26/02	700	Research of reverse alter ego claims under Hawaii, New York federal laws.
MEM	06/27/02	7.00	Research of reverse alter ego claims under Hawaii, New York federal laws.
RAS	06/28/02	.50	Conf. EM re legal research on alter ego.
WEM	06/28/02	6.80	Research of reverse alter ego claims under Hawaii, New York federal laws.
AP	07/01/02	5.30	Deposition digest of Zenarosa.
RAS	07/01/02	1.00	Réviewed 2 ltrs. from Ziegler re discovery; ltr. Greenbaum re ROP v. Christies.
RAS	07/01/02	3.00	Legal research re alter ego.
AP	07/02/02	7.70	Deposition Digest of Zenarosa and Marceliano Hermosisima.
RAS	07/02/02	2.00	Legal research on judicial notice.
RAS	07/02/02	1.50	Ltrs. to all counsel; Itr. Ziegler re deposition; Itr. Cullen re Sunier; e-mail co-counsel; conf. CS re legal research on judicial notice.
RAS	07/02/02	3,00	Drafted Notice of Deposition & Objection to Pimentel Deposition; revising 2nd Amended Pretrial Memo.
AP	07/03/02	4.80	Paul Wachendorfer's déposition digest.
RAS	07/03/02	1.70	Drafting 2nd Amended Pretrial Nemo
RAS	07/03/02	.30	E-mail Van Dyke.
raŝ	07/03/02	3,.00	Legal research on alter ego.
Ap	07/08/02	7.50	Digesting depositions of Buckley and Gutierrez.
RAS	07/08/02	1.00	Reviewed ltrs. from Ziegler, e-mail Broder & Van Dyke, t/c Schreiber.
AP:	07/09/02	6,60	Digest of Burns deposition and Tejeika deposition.

CDS	07/09/02	5.50	Research; Reading through Arelma's Amended Complaint and beginning to research Judicial Notice, Res Judicata and Collateral Estopped in 9th Circuit.
RAS	07/09/02	I., 70	Ltr. Cathcart re deposition transcript; t/c Malman re expert witness; fax Domingo; Itr. Cohan; t/c Eizenstat re expert witness.
RAS	07/09/02	.30	Ltr. Credit Suisse.
WEM	07/09/02	. 70	Comments to Robert A. Swift re: research on alter ego claims in international law settings.
AP	07/10/02	5.20	Finishing up Burns deposition digest. Making cover sheet and getting depositions bound.
ras	07/10/02	.50	B-mails w/ Van Dyke re Panamanian law of alter ego.
CDS	07/11/02	3.00	Research, Summarizing research on Judicial Notice in 9th Circuit.
RAS	07/11/02	4.60	Legal research re alter ego.
CDS	07/12/02	3.5.50	Researching/Summarizing Collateral Estoppel case law in 9th Circuit.
RAS	07/12/02	3, 50	Legal research on judicial notice, collateral estoppel & res judicata
RAS	07/12/02	¥50	Fax to Credit Suisse.
RAS	07/12/02	1.00	E-mails Broder & Van Dyke; Itr. Cahan; t/c Eigenstat.
RAS	07/15/02	2.00	Legal research re alter ego.
ras	07/15/02	1,00	Drafted Itr. to Cullen re deposition of Sunier.
RAS	07/16/02	, 50	T/c Broder re Pimentel Dep; the Schreiber re settlement.
WEH	07/16/02	.10	Confer with Robert A. Swift re: dep. in Germany
RAS	07/17/02	.50	Fax Domingo re Pimentel Dep.
RAS	07/17/02	1.50	Drafted Motion for Issuance of Commission.
RAS	07/18/02	.40	2 t/c Cullen's office.
RAS	07/19/02	.30	E-mail to Ziegler.
RAS	07/22/02	-90	Reviewed Pimentel's deposition transcript;

			arrangements for depositions.
RAS	07/22/02	1.50	Letter Ziegler; e-mails w/ co-counsel and opposing; drafted letter to all counsel.
RAS	07/22/02	1.50	Drafted 2 notices of deposition.
RAS	67/23/62	.50	Reviewed Ziegler letter; ltr to Ziegler re discovery dispute.
RAS	07/23/02	50	T/c Court Chambers.
RAS	07/23/02	.50	Travel arrangements.
RAS	07/23/02	_* 50	Motion for Commission for Court Reporter.
RAS	07/24/02	2.50	T/c's w/ English reporter; hotel reservations in Germany for deposition; organizing trial & deposition exhibits.
RAS	07/24/02	.50	Revising ltr. to Ziegler.
ras	07/25/02	1.00	Organizing trial & deposition exhibits.
RAS	07/25/02	1,.00	T/c Schreiber; ltr. to all counsel.
RAS	07/29/02	1.00	Reviewing new documents submitted by PNB & Arelma; e-mails to court reporters; search for interpreter.
RAS	07/29/02	.50	E-mails to Cullen.
RAS	07/29/02	1.50	Prep for Sunfer & Lebrecht depositions; search for interpreter.
AP	08/08/02	- 50	Locating hotel in France for Sunier deposition.
RAS	08/08/02	.50	Conf. call w/ opposing counsel re Sunier deposition-contacting translator for deposition;
RAS	08/09/02	. 50	Conf. call w/ opposing counsel re Sunier dep.
RAS	08/11/02	5.00	Prep for SUnier and Lebrecht depositions.
RAS	08/11/02	9.00	Travel from Harspwell, Maine to London, England
RAS	08/12/02	6,00	Travel from London to Geneva Switzerland
RAS	08/12/02	4.00	Prep for Sunier deposition.
RAS	08/13/02	9 < 00	Sumier deposition.

RAS	08/13/02	3.00	Prep for Lebrecht deposition.
RAS	08/13/02	2.00	Prep for Sunier deposition.
RAS	08/14/02	3.00	Prep for Lebrecht deposition.
RAS	08/14/02	3.00	Lebrecht deposition.
RAS	08/15/02	2.00	Outlining S/J Mation.
RAS	08/15/02	15.00	Travel from Divonne, France to Phila.
RAS	08/16/02	.50	Reviewed changes to Pimentel dep.
RAS	08/16/02	.50	Letter to court.
RAS	08/16/02	1 .:00	2 e-mails to Van Dyke & Broder; fax to all counsel; t/c Schreiber.
RAS	08/19/02	2-00	2 t/c Schreiber; t/c Storch; t/c Broder; e-mails Van Dyke & Broder.
RAS	08/20/02	-30	T/c Ct. Clerk.
RAS	08/20/02	.20	Reviewed Pimentel's changes to testimony.
RAS	08/20/02	1.00	E-mail Broder; reviewed Cullen letter to Ct.; reveiwed Ziegler letter to Ct.
RAS	08/21/02	2,00	Revising 2nd Amended Pretrial Memo.
RAS	08/22/02	.30	Legal research on offensive collateral estoppel.
RAS	08/22/02	.40	E-mail Broder & Van Dyke:
RAS	08/25/02	1.00	T/c Schreiber; t/c Domingo; e-mail Broder.
RAS	08/26/02	1.00	Compiling trial exhibits.
RAS	08/27/03	1.40	T/c Schreiber; e-mails Broder & Van Dyke; 1tr Cathcart & Ziegler; conf CWH re legal research on collateral estoppel.
RAS	08/27/02	-50	Compiling trial exhibits.
RAS	08/27/02	.50	Revising PreTrial Mema.
ĂР	08/28/02	.80	Start of deposition digest of LeBrecht of 8/14/02,
CWH	08/28/02	2,10	Legal research re: collateral estoppel.
RAS	08/28/02	1.00	Compiling trial exhibits.

RAS	08/28/02	,50	Ltr. Ziegler re expert costs; ltr. Cathuart re expert report; t/c Schreiber.
AP	08/29/02	8.50	Deposition digest of Lebrecht.
ΑP	08/30/02	.50	Deposition digest of Jean Louis Sunier.
RAS	08/39/02	4 : 50	Legal research (inc. Lexis) on US Ct. recognition of collateral estoppel effect of foreign judgments.
AP	09/03/02	5.90	Deposition digest of J.L. Sunier.
RAS	09/03/02	2.00	Drafted mémo on collateral estoppel.
RAS	09/03/02	2.00	Legal research, inc. LEXIS, on collateral estoppel.
AP	09/04/02	7,20	Deposition digest of J.L. Sunier.
RAS	09/04/02	1.00	Corrections to Lebrecht deposition transcript; e-mails to Court reporter.
RAS	09/04/02	.50	B-mails to Ct. reporter.
RAS	09/04/02	∠50	Letter to other counsel re Lebrecht deposition.
AP	09/05/02	1,50	Finishing up J.L. Sunter deposition digest.
RAS	09/05/02	.70	Interest calculation on settlement amount,
RAS	09/05/02	₹3 Ø	T/c Schreiber.
RAS	09/06/02	1,,00	Ltr. Ziegler re authentication of doc.
AP	09/09/02	3.50	Redoing page #'s in digests of Marcos depositions (Lebrecht & Sunier) as court reporter changes them in final version.
RAS	09/09/02	100	Downloading SUnier & Lebrecht depositions.
RÁS	09/09/02	.50	E-mail Ziegler; ltr. Ziegler.
AP	09/10/02	1.00	Marking mistakes in new deposition versions of Sunier (Typos, etc.)
JZC	09/11/02	a.00	Deposition digest of John W. Buckley. 2/15/95.
RAS	09/11/02	1,00	Reviewed corrections to Sunier Dep. & faxed them to other counsel.
AP	09/13/02	ao, r	Reviewing JC's deposition digest of Buckley deposition.

JZC	09/13/02	.50	Working on deposition digest of John W. Buckley 2/15/95.
AP	09/17/02	1.50	Depositions for RAS-ensuring page numbers are correct.
JZC	09/17/02	6.00	Deposition digest of John W. Buckley 2/15/95
JZC	09/18/02	2.50	Completed deposition digest of Buckley 2/15/95. Editing and revision of digest.
ras	09/19/02	-50	T/c Schreiber,
RAS	09/19/02	1.50	Drafting opp. to mot. to compel.
ras	09/20/02	4.50	Drafting suppl. memo in opp. to S/J; revising op. to motions to compel.
RAS	09/23/02	.30	E-mails w/ Van Dyke.
RAS	09/23/02	.20	Reviewed Arelma Mot. for Expert Pees
RAS	09/24/02	3.00	Research and drafting opposition to motion to compel expert fees.
RAS	09/25/02	1.00	Revising memos of law, prep for filing memos.
RAS	09/25/02	.,50	E-mail co-counsel.
RAS	09/26/02	1,30	Telephone call Schreiber; organizing exhibits; revising brief; letter to Clerk
RAS	09/30/02	1,00	Revising memo of law in opposition to Summary Judgment; e-mail with Van Dyke; Lexis research
RAS	10/01/02	1,50	Revisions to 3 opposition motions.
RAS	10/01/02	.50	T/c Schreiber, t/c Dominge.
RAS	10/03/02	.70	T/c Domingo re settlement & mitg, w/ PCGG; t/c Schreiber.
RAS	10/08/02	2.50	Assembling trial exhibits.
RAS	10/08/02	.50	E-mail Ziegler,
RAS	10/09/62	1,00	E-mails w/ Broder re filing.
RAS	10/09/02	1.00	Assembling trial exhibits.
ras	10/10/02	_e 50	B-mail Ziegler; e-mail Van Dyke.
JZC	10/14/02	.3ú	Searching for two case histories on Pager web
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RAS	10/14/02	2,50	Trial prep: designating deposition excerpts.
RAS	10/14/02	.50	T/c Schreiber re settlement.
RAS	10/17/02	1, 70	Prep for hearing.
RAS	10/17/02	.50	Deposition designations for trial,
RAS	10/18/02	1,00	Drafting motion to remove "confidentiality" from Suntrust discovery.
RAS	10/18/02	1.50	Deposition designations for Suntrust.
RAS	10/18/02	. 70	Faxes to Broder, Van Dyke & Domingo.
RAS	10/21/02	÷ 3;0	Ltr. to Cüllen.
RAS	10/21/02	2.00	Drafting motion to vacate Suntrust's confidentiality designation.
RAS	10/22/02	.40	T/c Schreiber re settlement.
ras	10/22/02	÷40	Reviewing Poblador expert report.
RAS	10/25/02	.60	T/c Storch re 10/30 hearing; ltr. to Storch.
RAS	10/25/02	3.00	Drafting Mot. for Reconsid.
RAS	10/28/02	1,00	Prep for hearing.
RAS	10/28/02	.50	T/e Broder.
RAS	10/29/02	2.70	Prep for Hearing,
RAS	10/29/02	14.50	Travel to Hawaii.
RAS	10/29/02	.30	Mtg. w/ co-counsel re strategy.
RAS	10/30/02	2.00	Mtg. w/ co-counsel re strategy.
RAS	10/30/02	2.00	Prep for hearing.
RAS	10/30/02	2.50	Court Hearing.
RAS	10/30/05	1.00	Drafting proposed Order.
RAS	10/30/02	6.00	Travel to PHI,
RAS	10/31/02	6.50	Travel Hawait to PHL.
RAS	10/31/02	-50	Reviewing 9th Cir. Opinion.

RAS	10/31/02	1,00	E-mails w/ Eroder & Van DYke; ltr. Ziegler re discovery dispute.
RAS	11/01/02	.50	Reviewing Merrill Lynch's proposed order; analysis of 9th Cir. decision.
RAS	11/01/02	-50	E-mails w/ Van Dyke & Broder; ltr. Schreiber.
RAS	11/01/02	1.50	Analysis of 9th Cir. decision.
RAS	11/04/02	.50	T/c Domingo; e-mails w/ Broder.
RAS	11/04/02	.50	Ltr. Judge Real objecting to Merrill Lynch's proposed order.
RAS	11/05/02	.30	T/c Storch re Merrill Lynch discharge.
RAS	11/07/02	.30	E-mail w/ potential finder.
RAS	11/12/02	1.00	T/c Domingo; T/c Schreiber; e-mails; fax to Schreiber.
RAS	11/13/02	3.00	Reviewed ROP's bill of costs; drafted & filed opposition to Bill of Costs:
RAS	11/14/02	1.00	Drafted ltr. to Domingo re appeal in Mijares case (recognition of judgment in ROP; e-mail Broder.
RAS	11/15/02	.50	Trial prep.
RAS	11/19/02	.30	Reviewed Cathcart Mot. for Rehearing in 9th Cir.
RAS	11/19/02	.20	E-mail Ziegler.
RAS	11/22/02	.70	Read Saguisag letter; t/e Greenbaum re Auction House A/T; ltr. Greenbaum.
RAS	11/22/02	.30	Internet news search.
RAS	11/27/02	1.50	T/c Domingo re settlement; ltr. Domingo; fax Schreiber; fax Hroder.
RAS	12/02/02	.40	2 t/a Schreiber.
RAS	12/02/02	.40	Internet search.
RAS	12/10/02	1.00	Fax Domingo; 3 t/c Schreiber; 2 t/c Bartko.
RAS	12/11/02	.50	2 t/c Bartko; t/c Schreiber.
RAS	12/12/02	.70	2 t/c Bartko; t/c Domingo.

ras	12/13/02	3.00	T/c Domingo, drafted Itr to Saguisag for Yorac re settlement, t/c Schreiber, t/c Bartko.
RAS	12/17/02	20	T/c Schreiber re mediation.
RAS	12/18/02	2.00	2 t/c Schreiber; drafted letter to Saguisag; t/c Roberts; 3 faxes to Domingo; t/c Bartkao.
RAS	12/19/02	.30	T/c Schreiber,
JZC	12/26/02	1.70	Reading Pelix Lumayag's letter; checking listed names against claimant database; writing letter to Mr. Lumayag; meeting w/ RAS; mailing preparations.
RAS	01/02/03	.io	T/c Schreiber.
RAS	01/02/03	. 2 0	Internet search.
RAS	01/03/03	1.00	Fax to Domingo; t/o Domingo, t/o Bartko; 2 t/o Schreiber.
RAS	01/03/03	1.00	Drafted settlement memo to Schreiber.
RAS	01/06/03	2,00	2 t/c Schreiber; t/c Bartko; fax Domingo; ltr. Linn & Bartko re settlement; e-mails to Van Dyke & Broder.
RAS	01/29/03	.70	2 faxes to Domingo; t/c Schreiber re settlement.
RAS	01/36/03	9 S É	T/c Bartko; 2 faxes Domingo; fax Schreiber.
RAS	01/31/03	.50	Internet search.
RAS	02/10/03	2.00	Drafted Mot. to Stay appeal in 9th Cir.
RAS	02/10/03	.50	Bartko voicemail re mediation.
RAS	02/10/03	.50	Drafted 1tr. Judge Real.
RAS	02/12/03	.70	Drafting mediation letter to Pres. Arroyo.
RAS	03/13/03	.40	Finishing letter to Pres. Arroyo.
RAS	02/13/03	4.0	Internet search.
RAS	02/13/03	.40	Fax Bartko.
RAS	02/18/03	.50	Reviewed Domingo fax; fax to Domingo.
RAS	02/19/03	.60	Paxing to Limm, Bartko & Schreiber, e-mail Saguisag.

Jam	03/03/03	.30	Researching filings on PACER for Robert A. Swift
RAS	03/07/03	.50	T/c Schreiber re mediation.
RAS	03/18/03	.30	T/c Schreiber re status of mediation proposal.
RAS	04/10/03	.40	Reviewed Suntrust appellate brief.
RAS	04/11/03	6.30	Drafting appellate brief re Suntrust appeal.
RAS	04/14/03	5.80	Drafting opp. to Suntrust appellate brief.
JZC	04/15/03	J 9 0	Table of authorities for Suntrust brief, checking brief for correspondence with table page numbers.
ras	04/15/03	7.50	Drafting Opp, to Suntrust Appellate brief, drafting Motion to vacate stay.
JZC	04/16/03	2.30	Reading Suntrust brief for style/content; preparations for mailing brief, packing/stuffing.
RAS	04/16/03	1.00	T/c Domingo; e-mails.
RAS	04/16/03	7.00	Drafting Motion to Vacate Stay, completing appellate brief.
RAS	04/17/03	4,60	Drafting Rule 19(b) brief.
RAS	04/17/03	1,00	B-mails Van Dyke; fax Domingo.
RAS	04/21/03	5.00	Drafting FRCP 19(b) brief.
RAS	04/21/03	2.00	LEXIS & library research.
RAS	04/22/03	1, 80	Research re FRCR 19 (b) brief.
RAS	04/22/03	4.00	Drafting & revising brief.
RAS	04/23/03	2.80	Legal research re vacating a stay.
RAS	04/24/03	4 50	Finalizing & editing Mot. to Vacate Stay.
RAS	04/24/03	1.00	2 t/c Domingo.
RAS	04/28/03	2.00	Legal research re appellate jurisdiction on stay of proceedings.
JZC	04/29/03	.2.∞06	Replying to Felix Lumayag's letter regarding Marcos potential claimants; meeting with Robert A. Swift; mailing preparations.

RAS	04/29/03	2.10	Legal research on FRCP 19 (b).
RAS	04/30/03	.7Ġ	T/c Auction House administrator re claim on Picasso; ltr. Greenbaum.
RAS	05/07/03	.70	Conf. JCK re strategy; T/C Schreiber; fax Domingo.
RAS	05/12/03	1,00	Drafted memo.
RAS	05/12/03	. 50	Letter Casiple.
RAS	05/13/03	6.00	Legal research on Rule 19(b); Westlaw research
RAS	05/13/03	2,00	Drafting memo of law.
RAS	05/14/03	.30	T/c Schreiber.
RAS	05/16/03	.50	T/c Domingo re settlement
RAS	05/16/03	<i>6</i> .,50	Westlaw research on issues in Merrill Lynch v. Arelma.
RAS	05/19/03	5.20	Legal research on Rule 19(b) brief
RAS	05/20/03	6,30	Finalizing Rule 19(b) brief; drafted Amended Notice of Motion.
RAS	05/20/03	1.00	T/c Schreiber; fax Domingo.
RAS	05/21/03	4.00	Legal research.
RAS	05/22/03	1.250	Drafted notice of hearing for Rule 19(b) motion,
RAS	05/22/03	1.00	Cover letters; e-mails to co-counsel; ltr. Cullen.
RAS	05/22/03	1.00	Trial prep.
RAS	05/22/03	50	Legal research on vacating stay.
RAS	05/23/03	-30	Reviewed e-mails.
RAS	05/23/03	.20	Internet search.
RAS	05/27/03	5,00	Trial prep.
rās	05/30/03	1.50	Legal research re vacating stay.
ras	06/02/03	1.00	E-mails; fax letter to all counsel.
ras	06/02/03	2 =00	Reviewing briefs opposing Mot, to Vacate Stay

RAS	06/03/03	1.00	T/c Schreiber; fax Domingo, t/c Domingo.
RAS	06/03/03	.80	Legal research.
RAS	06/03/03	.70	Reviewed Opp. briefs.
RAS	06/04/03	5,40	Drafting reply brief re Mot. to Vacate.
RAS	06/05/03	6.00	Drafting reply brief re Mot. to Vacate.
RAS	06/05/03	2,00	Legal research.
RAS	06/06/03	5.00	Finalizing reply memo.
RAS	06/06/03	1.00	2 letters; fax to all counsel.
RAS	06/09/03	2,00	T/c Domingo; fax to Domingo; t/c Birch Bayh.
RAS	06/09/03	Ź ₄ 00	Legal research.
RAS	06/10/03	. 80	T/c Schreiber; e-mails Van Dyke & Broder.
RAS	06/10/03	.50	Internet search.
RAS	06/12/03	1.00	Legal research on alter ego.
RAS	06/13/03	2.00	Legal research re alter ego and stay of proceedings; internet search.
RAS	06/13/03	Ē.00	Letter Judge Real & all counsel.
RAS	06/16/03	1.00	Research.
RAS	06/16/03	1.00	E-mails w/ co-counsel; fax Domingo; fax Schreiber.
RAS	06/16/03	4.00	Prep for hearing,
RAS	06/17/03	,5∈,00	Prep for 6/20 hearing,
RAS	06/18/03	100	Conf. JCK RE SETTLEMENT: LETTER Saguisag re ROP Supreme Court cases.
RAS	06/18/03	2,00	Prep for hearing.
RAS	06/18/03	1,00	Drafting proposed Order.
ras	06/18/03	1.00	Research on Westlaw re law of the case; internet search.
RAS	06/19/03	16.50	Travel to Hawaii.
RAS	06/19/03	2.00	Meeting w/ co-counsel.

RAS	06/20/03	1,50	Court hearing,
RAS	06/20/03	1,50	Prep for court hearing.
RAS	06/20/03	1.00	Drafting proposed orders
RAS	06/20/03	1.50	Meeting w/ co-counsel.
RAS	06/20/03	6.00	Travel to PHL.
RAS	06/21/03	8.00	Travel to PHI.
RAS	06/23/03	2.00	T/c Domingo; faxes to Schreiber, Broder, Van Dyke.
RAS	06/23/03	.50	Internet search.
RAS	06/24/03	.30	T/c Schreiber re settlement.
RAS	06/26/03	1.50	Drafting opp. to Mot. to Stay in 9th Cir.
RAS	06/26/03	.50	E-mails Broder & Van Dyke.
RAS	06/27/03	,40	Internet search.
RAS	06/30/03	J50	Letter to Court.
RAS	06/36/03	2.00	Drafted brief in 9th Cir, opposing certification.
RAS	06/30/03	1.00	E-mails.
RAS	06/30/03	1.00	Legal research.
RAS	07/01/03	4.00	Revised 9th Cir. memo of law.
RAS	07/01/03	1.00	Legal research.
RAS	07/01/03	1.00	E-mails,
RAS	07/02/03	4.00	Revising Motion in 9th Cir.; revising Pretrial Memo.
RAS	07/02/03	1.00	Westlaw research.
RAS	07/03/03	1.00	Research on legal issues.
ras	07/03/03	3.00	Revising pretrial memo.
ras	07/07/03	3.00	Revising Opp. to Certif, of Appeal; revising pretrial memo.
ras	07/07/03	1.70	Internet search.

RAS	07/08/03	.60	Fax to Domingo; e-mail Van Dyke.
RAS	07/09/03	.50	Internet search.
RAS	07/11/03	#3.0	E-mails co-counsel.
RAS	07/11/03	.20	Internet search.
RAS	07/18/03	.50	T/c Broder re letter to Judge Real.
RAS	07/21/03	2.20	T/c Domingo; e-mails Broder & Van Dyke; t/c Schreiber; conf. JCK.
RAS	07/23/03	3.50	Internet search.
RAS	07/28/03	1.00	Editing opposition to Motion to Certify Appeal.
RAS	07/28/03	.50	Internet search.
RAS	07/29/03	1.50	Editing opposition to motion to certify appeal.
RAS	07/29/03	,5.0	T/c Domingo re strategy
RAS	07/30/03	-90	Revising Opposition Brief.
RAS	07/30/03	.90	Prep for argument on Rule 19(b) motion.
RAS	67/31/63	.50	Internet search.
RAS	07/31/03	3.50	Prep for oral argument,
RAS	07/31/03	_@ \$0	Reading 9th Cir. motions filed by ROP & Arelma.
RAS	08/01/03	2.50	Reading & researching motions by Arelma & ROP,
RAS	08/01/03	-50	E-mails.
RAS	08/03/03	.30	Westlaw legal research,
RAS	08/03/03	.30	E-mails Van Dyke re research.
RAS	08/04/03	2,00	Legal research in library & Westlaw
ras	08/04/03	2.50	Drafting Motion to Strike ROP appeal.
RAS	08/04/03	.50	B-mails to Van Dyke re research.
ras :	08/04/03	-40	Internet search.
ras	E0/103	.50	Drafted letter to Saguisag re HR appeal in Phil. Supreme Court.
RAS	08/05/03	3 - 00	Prep for court hearing.

RAS	08/05/03	3.00	Drafting proposed findings.
RAS	08/05/03	1,00	Drafting proposed order.
RAS	08/06/03	13.00	Travel to Honolulu, HI.
RAS	08/06/03	3.00	Prep for court hearing.
RAS	08/07/03	2.00	Prep for Hearing.
RAS	08/07/03	.50	Revising proposed findings & conclusions.
RAS	08/07/03	6.00	Travel to PHL from Hawaii
RAS	08/07/03	1.50	Court hearing.
RAS	08/07/03	1.50	Mtg. w/ Broder & Van Dyke.
Ŕas	08/07/03	1.00	Drafting pretrial order No. 8.
RAS	08/08/03	10.00	Travel to PHL from Hawaii
RAS	08/08/03	<u>.</u> 50	T/c Domingo
RAS	08/08/03	200	Revising opposition in 9th Cir.
JEC	08/11/03	.70	Pacer research on Arelma case.
RAS	08/11/03	4.00	Revised Opposition to Appeals; revised Motion to Strike Appeals; drafted Opposition to Panel appointment.
RAS	08/11/03	1.00	Read faxes from ROP, t/c Domingo.
RAS	08/11/03	1.00	Legal research.
RAS	08/13/03	6,00	Drafting opposition to motion to appoint a panel; revised 2 other briefs; submission to 9th Cir.
RAS	08/14/03	1.,00	Reviewing e-mails & corresp.
ŔĀŚ	08/15/03	2.00	Drafting response to Arelma Objections; reviewed Arelma Objections; filing response; drafting Domingo declaration.
RAS	08/15/03	1,60	5 t/c Domingo re declaration.
RAS	08/15/03	1.00	Internet research.
RAS	08/18/03	,1 ÷ 40	Filing Orig. of Domingo Decl.
RAS	08/18/03	.30	T/c Ct. App.

RAS	08/18/03	.30	T/c Schreiber.
RAS	08/19/03	-3.0	T/c ct. app
RAS	08/19/03	-30	Internet search.
RAS	08/20/03	.40	T/c 9th Cir. Clerk.
RAS	08/21/03	-50	T/c Broder.
RAS	08/21/03	3'.50	Drafting & filing Opposition to Amended Motion to Stay.
RAS	08/21/03	1.00	Legal research.
MJD	08/22/03	.30	Meet w/ RAS re: Daubert issues, find related brief.
RAS	08/22/03	1. 00	E-mails; reviewed Schreiber letter.
RAS	08/22/03	.50	Internet search.
RAS	08/22/03	1.00	Preparing Daubert Motion.
RAS	08/22/03	1.00	Prepared for trial.
RAS	09/02/03	50	E~mails.
RAS	09/02/03	.50	Drafted notice of recent authority.
RAS	09/02/03	-50	Internet search.
RAS	09/03/03	3,00	Revising notice of recent authority; filing in 9th Circuit; drafting motion in limine; reviewed court orders.
RAS	09/03/03	1.00	Legal research.
RAS	09/05/03	.40	Internet search.
RAS	09/05/03	1.30	Revising Motion in Limine.
RAS	E0/80/è0	÷5.0	Internet search.
RAS	eo/80\eo	1.10	2 t/c Broder, e-mails Ziegler; fedx to Schreiber; t/c Schreiber.
RAS	09/08/03	2.50	Revising pretrial memo; trial prep.
RAS	E0/09/03	2.80	Drafted postrial findings & conclusions.
RAS	£0\e0\e0	2.00	T/c Broder; e-mails all counsel; fax to all counsel.

RAS	09/10/03	5./20	Research right to jury trial of an interpleader action; drafting findings & conclusions; internet search.
RAS	09/11/03	500	Trial prop; revising pretrial memo; revising findings & inclusions; t/c Newcombe re Judge's Order re West LB AG
RAS	09/12/03	4.50	Pretrial prep; reviewing other parties pretrial memos; reviewing designated deposition testimony & listing objections.
RĄS	09/15/03	420	Reviewing document designations and compiling objections.
RAS	09/15/03	4.09	T/c Broder; e-mails; t/c Domingo; conference call w/ all counsel to discuss joint pretrial memo.
RAS	09/16/03	1.00	Fax Schreiber, t/c Schreiber.
RAS	09/16/03	2,00	Legal research on collateral estoppel & res
RAS	09/16/03	4.50	Trial preparation.
RAS	09/17/03	1.50	T/c Schreiber; fax; T/c Domingo; e-mails all counsel.
RAS	09/17/03	5.00	Revised undisputed facts; drafting objections to Cathcart lists of exhibits & witnesses & depositions; revising joint pretrial; redrafting undisputed facts.
RAS	09/18/03	1.80	E-mails all counsel; t/c Broder re joint P-T.
RAS	09/18/03	3.00	Reviewed 9th Circuit Order; reviewing objections of opposing counsel to trial exhibits.
RAS	09/18/03	3.00	Reviewing Cathcart deposition designations.
RAS	09/19/03	.50	Letter to class member.
RAS	09/19/03	1.00	T/c Broder; e-mails all counsel.
RAS	09/19/03	4.50	Revising Joint Pretrial; drafting objections to Buckley deposition & counter designations.
JZC	09/22/03	3.00	Stamping pleadings w/ Confidential designation; marking important excerpts from Golden Budha depositions.
ras	09/22/03	2.00	Reviewed 3 opposing in limine motions; drafting

			responses.
RAS	09/22/03	2.00	Legal research.
RAS	09/22/03	2,50	Pretrial prep.
RAS	09/22/03	1.50	T/e Domingo; e-mails and faxes.
JZC	09/23/03	4.80	Reading and marking significant excerpts from Golden Buddha depositions; PACER research.
RAS	09/23/03	6.00	Drafting briefs in opp. to in limine motions,
RAS	09/23/03	.50	T/c Broder.
JZC	09/24/03	2-80	Reading and marking significant excerpts from Golden Buddha depositions.
RAS	09/25/03	1.00	E-mails; t/c Broder.
RAS	09/25/03	1.50	Pretrial prep.
RAS	09/25/03	1.50	Revising opposition memos of law.
RAS	09/26/03	1,00	Trial prep; prep for 9/29 hearing.
RAS	09/26/03	.50	Reviewed opposition brief from Arelma.
RAS	09/26/03	. 50	Fax Domingo.
RAS	09/27/03	1,00	Mtg. w/ Broder & Van Dyke
RAS	09/27/03	13.00	Travel to Honolulu.
RAS	09/27/03	2.00	Prep for hearing.
RAS	09/28/03	2.00	Prep for hearing.
RAS	09/28/03	1.00	Meeting w/ Broder & Van Dyke.
RAS	09/29/03	6.00	Travel to PHL from Hawaii
RAS	09/29/03	1.50	Drafting memo re proposed evidence.
RAS	09/29/03	,50	Fax Domingo.
RAS	09/29/03	. • • • •	T/c Schreiber.
RAS	09/29/03	1,00	Drafting proposed order.
RAS	09/29/03	1.00	Prep for hearing.
RAS	09/29/03	1 -50	Hearing.

RAS	09/29/03	.50	Conf. Broder.
JZC	09/30/03	1.50	Reading Richard Hirschfeld deposition and writing short summary for RAS.
RAS	09/30/03	.50	Internet search.
RAS	09/30/03	.40	Conf. JCK re settlement.
RAS	09/30/03	6.50	Travel to PHL from Hawaii
KAS	09/30/03	1.50	Trial prep re order of evidence.
RAS	09/30/03	.50	T/c Dominge; fax.
RAS	09/30/03	. 4.0	E-mails to attorneys.
RAS	10/01/03	.30	Conf. JC re Hirshfeld deposition summary.
RAS	10/01/03	.50	Internet search.
RAS	10/01/03	, 70	Trial prep re order of evidence.
RAS	10/02/03	1.00	Ltr. Cathcart; ltr. Bomse & Ziegler; e-mail Cathcart.
RAS	10/02/03	. 5.0	Internet search.
RAS	10/06/03	.50	Letter to Bomse & Ziegler.
RAS	10/06/03	.50	Internet search.
RAS	10/07/03	_æ 20	Reviewed Notice of Appeal filed by ROP,
RAS	10/08/03	200	Drafting opposition to motion to stay in 9th Circuit.
RAS	16/08/03	100	Internet search.
RAS	10/08/03	1.00	E-mails co-counsel; faxes to co-counsel.
RAS	10/09/03	3.00	Drafting opposition to motion to stay.
JZC	10/10/03	-30	Meeting w/ RAS to discuss Cathcart letter.
RAS	10/10/03	3.60	Drafting opposition to motion to stay.
JZC	10/13/03	-50	Reading and revising brief for RAS.
ras	10/13/03	4:00	Finalizing opposition to Motion for Stay,
ras	10/13/03	1.00	Internet search.
RAS	10/15/03	. 50	E-mail Domingo; t/c Schreiber.

RAS	10/15/03	-50	Reviewed 9th Cir. docket.
JZC	10/17/03	2.70	Deposition digest of Danilo Roxas.
RAS	10/17/03	.50	Internet search.
RAS	10/17/03	.50	Letter to Judge Real.
RAS	10/17/03	1.00	E-mails to co-counsel.
RAS	10/20/03	- 30	Reviewed appeal filed by Republic from MDL Order.
HAS	10/20/03	.40	Deposition digest of Danilo Roxas.
RAS	10/20/03	. 30	Internet search.
RAS	10/24/03	.20	Reviewed transcript of 9/29/03.
RAS	10/27/03	.50	Reviewed 9th Cir. Order.
RAS	10/27/03	_¥ 50,	Internet search.
RAS	10/27/03	50	T/c 9th Cir. clerk.
RAS	10/29/03	.40	Internet search.
RAS	10/29/03	,60	T/c Edlund, drafting itr to 9th Circuit Mediator.
RAS	10/30/03	1.00	Editing letter to circuit mediator.
RAS	10/31/03	. 20	Internet search.
RAS	10/31/03	, 40	Fax to Schreiber; e-mails to co-counsel.
RAS	11/03/03	1.00	3 t/c Schreiber.
RAS	11/03/03	4.50	Drafted new settlement agreemment.
RAS	11/04/03	.20	Reviewed Catheart's settlement letter.
RÄS	11/07/03	÷50	T/c Domingo, T/c Broder.
RAS	11/07/03	.30	Internet search.
RAS	11/10/03	.30	Internet search.
raś	11/12/03	.50	E-mails to DOmingo; e-mail Schreiber.
RAS	11/12/03	30	Internet search.
ras	11/12/03	,20	Reviewed order from 9th Cir. mediation clerk.

RA:	5 11/13/03	.80	Reviewed Bomse letter re mediation, e-mailed Domingo; fax Schreiber.
ras	11/18/03	2.00	Internet search for ROP Sup. Ct. decision on reconsideration; legal research on 9th Cir. brief.
RAS	11/19/03	3.50	Legal research on appellate brief.
RAS	11/20/03	2.00	Drafting opposition appellate brief.
RAS	11/20/03	-50	Letter Judge re settlement.
RAS	11/20/03	4.50	Legal research.
RAS	11/21/03	3.20	Drafting appellate brief.
RAS	11/24/03	.50	Drafting appellate brief.
RAS	11/24/03	.50	Legal research on Rule 19.
RAS	11/25/03	4.00	Read ROP's opening appellate brief; read Arelma's opening appellate brief.
RAS	11/25/03	400	Legal research on appellate issues.
RAS	11/26/03	3.00	Legal research.
RAS	11/26/03	4.00	Drafting appellate brief.
ras	12/02/03	2.00	Drafting & revising appellate brief; drafted insert to Mejares petition in ROP Sup. Court.
RAS	12/02/03	.50	Internet search,
RAS	12/02/03	1.00	R-mails; t/c Domingo.
RAS	12/03/03	.50	Fax to Schreiber.
RAS	12/03/03	. 50	Internet search.
RAS	12/04/03	.70	Internet search; research on Rule 19(b) cases.
RAS	12/04/03	.80	B-mail Domingo re declaration re Sandiganbayan,
RAS	12/12/03	-50	Internet search.
RAS	12/12/03	√50	E-mails re appellate brief.
RAS	12/15/03	100	Internet search; printed recent articles.
RAS	12/16/03	.30	Reviewed Van Dyke's draft of appellate brief.

RAS	12/16/03	.40	Internet search.
RAS	12/17/03	7.00	Revising appellate brief.
RAS	12/18/03	3.00	Revising appellate brief.
RAS	12/19/03	6.00	Editing appellate brief.
RAS	12/19/03	.70	Conf. MJD; e-mails.
RAS	12/19/03	.80	T/c law clerk; filling w/ USDC clerk.
RAS	12/22/03	8.00	Drafting & revising appellate brief.
WEM	12/22/03	2.40	Research Rule 19 Statute of Limitation interplay.
RAS	12/23/03	6,50	Drafting & revising appellate brief.
RAS	12/23/03	.50	2 t/c Van Dyke.
RAS	12/29/03	.30	Internet search.
RAS	12/29/03	0.E.	B-mails w/ Domingo.
RAS	12/11/03	. 50	Internet search.
RAS	01/05/04	.60	Letter to 9th Cir. Clerk w/ new covers for briefs.
RAS	01/05/04	.60	Internet search.
RAS	01/07/04	.30	Internet search.
RAS	01/08/04	.30	Internet search.
RAS	01/08/04	-30	E-mail to class member.
RAS	01/09/04	.30	Internet search.
JZC	01/13/04	3.70	Going through discovery CD-ROMs; indexing documents.
RAS	01/13/04	.40	Research
RAS	01/13/04	.60	T/c Domingo re statute of limitations issue; fax to Domingo; e-mail Van Dyke;
RAS	01/14/04	4,00	Drafting response to motion.
RAS	01/14/04	1.00	2 t/c Dominge re statute of limitations issue.
RAS	01/15/04	1.10	Internet search,

RA	S 01/15/04	4,00	Researching & drafting response to judicial notice.
RA	S 01/16/04	14.00	Travel to Philippines,
RAS	01/17/04	13,00	Travel to Philippines.
RAS	01/18/04	1.50	Meeting w/ Atty. Domingo to discuss strategy.
RAS	01/19/04	4.00	Trip to Sandiganbayan Court in Quezon City to review court file in forfeiture case.
RAS	01/22/04	2,00	Meeting at Office of Solicitor General to discuss ROP forfeiture case & Arelma issues.
RAS	01/24/04	22.00	Travel to PHL.
RAS	01/27/04	1.50	Ltr. Catheart; t/c Domingo; fax Domingo.
RAS	02/13/04	.50	T/c Schreiber; e-mails to Van Dyke.
RAS	02/13/04	1.00	T/c Court Clerk; drafted letter to 9th Circ.
RAS	02/20/04	1.00	T/c's w/ office & Hawaii re trial.
JZC	02/21/04	3.00	Helping RAS prepare for trial; collecting deposition transcripts and digests.
RAS	02/21/04	300	Prep for trial.
RAS	02/21/04	1,00	T/c Broder & Van Dyke.
rās.	02/22/04	6.00	Trial prep.
RAS	02/22/04	11,50	Travel to Hawaii.
RAS	02/22/04	1,50	Meeting w/ co-counsel.
RAS	02/23/04	8.00	Trial prep.
RAS	02/23/04	2.00	Hearing on in limine motions.
RAS	02/24/04	4.00	Trial prep.
RAS	02/24/04	5,00	Trial.
RAS	02/25/04	8.00	Trayel to PHL.
RAS	02/26/04	12.00	Travel to PHL.
RAS	03/24/04	2.00	Drafting proposed findings & conclusions from trial.
RAS	03/25/04	4.00	Drafting findings of facts & conclusions of

RAS	03/29/04	1.50	Revising findings & conclusions.
RAS	03/29/04	1.50	T/c Schreiber; t/c Ziegler; e-mails Broder & Van Dyke.
RAS	06/24/04	2.00	Drafting opp, brief to motion to dismiss by PNB
RAS	06/24/04	2.00	Legal research re estoppel and in rem juris
RAS	06/24/04	,50	B-mails.
RAS	07/01/04	.50	E-mails re Arelma hearing.
RAS	07/01/04	2,00	Reviewed US Sup. Ct. opinion in Sosa; reviewed Ziegler's proposed findings & conclusions.
RAS	07/02/04	2,00	Serving Pimentel's proposed findings & conclusions in Arelma case, drafting Complaint to file in UN.
RAS	07/08/04	2.50	Prep for trial.
RAS	07/08/04	1.00	Ltr. Ziegler; e-mails to co-counsel; t/c Domingo.
RÁS	07/09/04	2.50	Preparing closing argument for trial.
RAS	07/10/04	15.00	Travel to Hawaii
RAS	07/10/04	2.00	Prep for hearing.
RAS	07/11/04	1.50	Meeting w/ co-counsel.
RAS	07/12/04	1,80	Hearing.
RAS	07/12/04	1.00	Memo & fax to Domingo.
RAS	07/12/04	1,50	Meeting w/ co-counsel.
RAS	07/12/04	1.00	Prep for hearing.
RAS	07/12/04	8.00	Travel to PHL from Hawaii
ras	07/13/04	1.50	2 t/c Schreiber; e-mail Broder; t/c Domingo; Huei
ras	07/13/04	.70	Drafted proposed order denying PNB Mot. to Dismiss.
RAS	07/13/04	800	Travel Hawaii to PHL.
ras	07/13/04	.40	Conf./JCs

RAS	07/19/04	1.00	E-mails; letter to Bomse & Ziegler; reviewed Motion for Stay.
RAS	07/19/04	1.00	Reviewed Motion for Stay.
JDK	07/20/04	₂ 20	Checked PACER for decision on appeal.
RAS	07/20/04	-50	E-mails.
RAS	07/20/04	. 50	Reviewed ROP Notice of Appeal.
JDK	07/21/04	.10	Checked docket on PACER,
RAS	07/21/04	. 20	Faxes to opposing counsel re stay.
RAS	07/21/04	.40	2 t/c 9th Cir. Clerk.
RAS	07/21/04	.40	Drafted stipulations.
JDK	07/22/04	.10	Checked docket on PACER.
ŔĀŚ	07/22/04	1.50	Faxes & e-mails w/ Bomse & Ziegler re stipulation in 9th Cir,
JDK	07/23/04	.10	Checked docket report.
JDK	07/26/04	.10	Checked PACER for updates to docket.
JDK	07/27/04	, 1,0	Checked PACER for new docket entries.
JDK	07/29/04	-10	Checked PACER for changes to docket.
JDK	07/30/04	.10	Checked PACER for decision on appeal.
RAS	08/02/Q4	2-00	Reviewing e-mails & stipulations from other counsel; e-mails to co-counsel; t/c Schreiber; ltr. Bomse.
RÁS	08/02/04	2.00	Drafted brief in opesition to Merrill Lynch request for atty fees.
RAS	08/02/04	1.00	Legal research re interpleader fees.
RAS	08/03/04	2.00	Legal research re interpleader fees.
ŔĀS	08/03/04	2.00	Drafting memo in Opp, to Merrill Lynch fee petition; drafted consolidation stipulation for appeals.
RAS	08/03/04	-50	E-mails w/ co-counsel,
RAS	.08/03/04	38.0	Drafted & faxed letter to Judge Real.

GP	08/04/04	.30	PACER docket check.
RAS	6 08/04/04	. 5.0	Letter Bartko; t/c Schreiber.
RAS	08/04/04	2.00	Research re Merrill Lynch fee petition,
RAS	08/05/04	.30	E-mails w/ co-counsel.
RAS	08/06/04	1.00	Legal research re Merrill Lynch fee petition.
RAS	08/06/04	1.00	Revising Memo in Opp.
. Ras	08/06/04	100	E-mails w/ co-counsel.
JDK	08/09/04	.10	Checked PACER for new docket entries.
adk	08/10/04	.10	Checked PACER for updates.
GP	08/11/04	.50	PACER search.
RAS	08/11/04	.5α	T/c Domingo re US complaint.
ras	08/11/04	3.50	Drafted Mot. to Dismiss Appeal in ith Cir.
RAS	08/11/04	1,00	Legal research,
RAS	08/12/04	1.00	Revising Motion to Dismiss appeal.
JDK	08/13/04	.10	Checked PACER for docket update.
RAS	08/13/04	1.,00	Finalizing Motion to Dismiss.
JDK	08/16/04	.10	Checked docket report for updates,
JDK	08/17/04	.10	Checked for decision on appeal.
JDK	08/18/04	1.0	Checked for decision on appeal.
ЭDК	08/19/04	₊ 10	Checked docket report for decision on appeal,
JDK	08/20/04	.10	Checked for decision on appeal,
JDK	08/23/04	. 20	Leoked up case number on PACER.
RAS	08/23/04	.40	Finalizing stip. of consolidation.
ras	08/24/04	_50	
			T/c Merrill Lynch counsel; e-mails w/co-counsel.
ras	09/10/04	.60	Starting Arelma appellate brief.
ras	09/15/04	.50	T/c Ziegler re his request for extension.
RAS	09/16/04	.30	E-mail Ziegler.

RAS	09/16/04	2.30	Drafting proposed orders for motion.
RAS	09/17/04	3,00	Drafting appellate brief fact section.
RAS	09/20/04	4.00	Drafting appellate brief.
RAS	09/21/04	2.00	Legal research on appellate brief.
RAS	09/21/04	3.00	Drafting appellate brief.
RAS	09/22/04	4.00	Drafting appellate brief.
RAS	09/23/04	. 20	Reviewed Republic's response to motion to dismiss.
RAS	09/23/04	,30	E-mail Van Dyke,
RAS	09/28/04	1.00	Mediation conference call w/ 9th Circuit Clerk.
RAS	09/29/04	4.50	Drafting reply brief re motion to dismiss.
RAS	10/11/04	2.00	Research on Arelma appeal.
RAS	11/04/04	1.50	Reviewing appellate Briefs in Arelma appeal.
RAS	11/05/04	2,50	Outlining appellate brief; drafting appellate brief.
RAS	11/08/04	2.00	Drafting Appellate brief.
RAS	11/09/04	3.00	Drafting appellate brief.
RAS	11/14/04	3.00	Drafting appellate brief.
ras	11/16/04	1.00	Drafting Appellate brief.
ŔAS	11/17/04	4 ~50	Drafting appellate brief.
RAS	11/18/04	4.50	Drafting & researching appellate brief.
RAS	11/19/04	450	Drafting appellate brief; reviewing & revising brief in Phil. Sup. Ct.
RAS	11/19/04	i,50	E-mails w/co-counsel;
CWH	11/22/04	4.40	Research re: 9th Circuit standards of review.
CWH	11/22/04	.50	Meet w/ RAS re: 9th Circuit Pimentel Brief.
RAS	11/22/04	š70	Conf. CWH and legal research on points in appellate brief.
CWH	11/23/04	8.20	Research & drafting Pimentel appeal

JDK	11/23/04	.10	Checked dockets.
RAS	11/23/04	3.50	Drafting appellate brief.
CWH	11/24/04	6.40	Research and drafting Pimentel 9th Circuit brief,
RAS	11/24/04	6.00	Drafting appellate brief.
RAS	11/24/04	1.00	Conf. CWH re brief; e-mails.
RAS	11/24/04	1.00	Legal research.
ras	11/25/04	1,50	Editing "probate exception" portion of appellate brief.
CWH	11/26/04	6.60	Research & drafting Pimentel 9th Circuit brief,
RAS	11/25/04	1.00	T/c CMH; e-mails.
RAS	11/26/04	5,00	Drafting appellate brief.
RAS	11/26/04	1.00	Legal research.
CWH	11/27/04	4.20	Research & drafting Pimentel 9th Circuit brief.
RAS	11/27/04	6.00	Drafting appellate brief; compiling suppl. excerpts of record.
CWH	11/28/04	3,.40	Research & drafting Pimentel 9th Circuit brief.
JDK	11/28/04	<i>6</i> ,00	Proofread brief, cite checked brief and table of authorities.
RAS	11/28/04	3.00	Revising appellate brief.
RAS	11/28/04	1.10	E-mails w/ co-counsel.
CKH	11/29/04	7-10	Finalizing Pimentel 9th Circuit brief; drafting motions
JDK	11/29/04	.80	Proofread brief, table of authorities.
JDK	11/29/04	.10	Checked dockets,
RAS	11/29/04	4.00	Finalizing appellate brief & 3 motions for filing in 9th Cir.
RAS	11/29/04	1.60	E-mails to co-counsel
JDK	12/01/04	.10	Checked dockets, e-mailed Robert Swift.
RAS	12/01/04	430	Ltr. Clerk, 9th Cir.

RA	S 12/02/04	.40	Drafted letter to Clerk's Office.
J)	K 12/03/04	.10	Checked dockets.
JD	K 12/06/04	"ÎÕ	Checked dockets, e-mailed Robert Swift about new entries.
JDi	12/07/04	. 10	Checked dockets.
JDF	12/09/04	.10	Checked dockets,
JDK	12/13/04	,10	Checked dockets, e-mailed Robert Swift.
JDK	12/15/04	.10	Checked dockets on Pager.
JDK	, ,	,10	Checked dockets on Pacer.
JDK	12/20/04	.10	Checked dockets and sent update to Robert Swift.
JDK	12/21/04	-10	Checked dockets,
JDK	12/22/04	.10:	Checked dockets, e-mailed Robert Swift.
JDK	12/30/04	.10	Checked dockets, sent e-mail to Robert Swift.
JDK	01/03/05	.10	Checked dockets.
JDK	01/04/05	.10	Checked documents.
JDK	01/05/05	£ 1.0	Checked dockets.
JDK	01/06/05	10	Checked dockets.
JOK	01/07/05	v10 .	Checked dockets.
JDK	01/10/05	.10	Checked dockets.
RAS	01/11/05	2.00	T/c Meeker; conf. CWH re garnishment in TX.
JDK	01/12/05	.10	Checked dockets.
JDK	01/14/05	.10	Checked dockets.
JDK	01/17/05	.10	Checked dockets.
JOK	01/19/05	.10	Checked dockets.
JDK	01/20/05	-10	Checked dockets, e-mailed Robert Swift.
JDK	01/24/05	~10	Checked dockets, e-mailed Robert Swift.
JDK	01/26/05	-10	Checked dockets.

JDK	02/01/05	.10	Checked dockets on PACER.
JDK	02/03/05	.10	Checked dockets.
JDK	02/10/05	.10	Checked dockets, e-mailed Bob Swift
JDK	02/15/05	.10	Checked Pacer for new docket entries
JDK.	02/16/05	.10	Cheeked dockets for new entries
JDK	02/18/05	410	Checked dockets
JDK	02/23/05	.10	Checked dockets
JDK	02/25/05	.10	Checked dockets
JDK	03/01/05	.10	Checked dockets.
JDK	03/03/05	.10	Checked dockets. E-mailed Robert A Swift.
ĴĐĶ	03/04/05	, 2 0	Looked for names of judges on panel that will hear 3/15 argument in Arelma appeals.
RAS	03/04/05	1.00	Organizing doc. for appellate argument.
RAS	03/06/05	1.50	Prep for oral argument.
JDK	03/07/05	.,50	Looked for profiles of judges (court web sites, Westlaw), including calls to Ninth Circuit. Checked PACER for new docket entries.
RAS	03/09/05 	.80	T/c Linn; t/c Domingo; reviewed memo from Singapore counsel; 2 t/c's w/ 9th Cir. Clerk; t/c's all appellate counsel.
ras	03/10/05	3.00	Prep for oral argument.
RAS	03/10/05	1.00	Legal research.
RAS	03/10/05	. 50	Fax to all appellate counsel.
JDK	03/11/05	.10	Checked docket. E-mailed Robert Swift.
RAS	03/11/05	4.00	Prep for oral argument.
RAS	03/12/05	6.00	Travel to San Francisco, Ca
RAS	03/12/05	4.00	Prep for oral argument.
RAS	03/13/05	6 ± 00	Prep for oral argument.
RAS	03/13/05	1.00	Legal research on Westlaw

RAS	03/14/05	2,00	Prep for oral argument.
RAS	03/15/05	4.00	Travel to PHL.
RAS	03/15/05	3.00	Oral argument.
RAS	03/15/05	4.00	Prep for oral argument.
JDK	03/16/05	.10	Checked dockets, e-mailed Robert A Swift.
RAS	03/16/05	5,50	Travel from CA to PHL.

DATE AMOUNT

DESCRIPTION

TOTALS .00